

Message Text

LIMITED OFFICIAL USE

PAGE 01 BONN 12119 270932Z

12/55

ACTION EB-11

INFO OCT-01 EUR-25 ADP-00 DODE-00 NSAE-00 RSC-01 TRSE-00

AEC-11 CIAE-00 COME-00 RSR-01 /050 W

----- 061020

R 241621Z AUG 73

FM AMEMBASSY BONN

TO SECSTATE WASHDC 7016

INFO AMCONSUL FRANKFURT

LIMITED OFFICIAL USE BONN 12119

C O R R E C T E D C O P Y (TEXT: PARA 1.)

EXCON FOR COMMERCE

E.O. 11652: N/A

TAGS: ETRD, GW

SUBJECT: CARAMANT/PESE TRANSACTION

REF: OEC/CD LETTER NO. 22(73)-1, DATED 24 JULY 73

1. PER INSTRUCTIONS CONTAINED YOUR REFERENCED LETTER, EMBOFF AND JAMES HOLMES, CUSTOMS ATTACHE, CONTACTED APPROPRIATE FRG MINISTRY OF FINANCE OFFICIALS FOR PURPOSE OF OFFICIALLY OBTAINING CIU/F INVESTIGATIVE REPORT ON CARAMANT GMBH, UNDER TERMS OF NEW CUSTOMS AGREEMENT. FRG OFFICIAL RESPONDED FAVORABLY, BUT ASKED THAT REQUEST BE PUT IN WRITING. THIS HAS BEEN ACCOMPLISHED AND WE WILL FORWARD REPORT IF AND WHEN IT IS SUCCESSFULLY OBTAINED.

2. FRG OFFICIALS UNDERSTAND OUR INTEREST STILL TO GET GUSTAV PESE TO VOLUNTARILY COOPERATE BEFORE SEEKING A CHARGING LETTER, AND HAVE OFFERED TO ASSIST AS APPROPRIATE.

CASH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BONN12119
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730818/aaaaamyel
Line Count: 60
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: OEC/CD LETTER NO. 22(73)-1, DATED 24
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 06 AUG 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06-Aug-2001 by izenbei0>; APPROVED <14-Sep-2001 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CARAMANT/PESE TRANSACTION
TAGS: ETRD, GE
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005